



## **TUCSON HOUSING TRUST FUND CITIZEN ADVISORY COMMITTEE**

**Thursday, April 21, 2011 @ 3:30 p.m.  
Community Resources Center  
320 N. Commerce Park Loop  
Sentinel Building, Pantano/Santa Cruz Conference Rooms – 1<sup>st</sup> Floor  
Tucson, AZ 85745**

### **Legal Action Report**

#### **Committee Members**

**Present:**

Albert Celaya	Thomas Doucette	Richard Eribes
Gary Hardy	Kimberly Pacheco	Mark Jaffee
Corky Poster	Andy Silverman	

#### **Committee Members**

**Absent:**

Maryann Beerling	Terry Galligan	David Greenberg
Don Strauch	Stephen Young	

**Also Present:**

Mike Czechowski, Housing & Community Development Department  
Bea Gallivan, Housing & Community Development Department

#### **1. Call to Order**

**Meeting was called to order at 3:57 p.m. with Albert Celaya on his cell phone. He arrived at the meeting at 4:01 p.m.**

#### **2. Approval of February 17, 2011 Minutes**

**MOTION by Mark Jaffe and seconded by Kim Pacheco to accept the minutes as presented.**

#### **3. Update on Minutes**

**Discussion was held.**

#### **4. Federal Housing Finance Agency (FHFA) – Proposed Rule on Private Transfer Fee Convents – Mark Jaffee**

**No discussion was held.**



5. Staff Report – Andrea Ibanez

**Discussion was held.**

6. Report from the Joint Committee on the Gabe Zimmerman Community Building Fund - Don Strauch, Corky Poster, Albert Celeya & Maryann Beerling – Action Item

**Discussion was held.**

**MOTION by Albert Celaya and seconded by Tom Doucette to commit \$40,000 to the Gabe Zimmerman Community Building Fund. MOTION passed unanimously.**

7. Live the Solution Report – Status and Action Item

**Discussion was held.**

8. Update on Vacant THTFCAC Positions

**No discussion was held.**

9. Future Agenda Items and Discussion of Future Meeting Schedule

**Not discussed.**

10. Call to the Audience

**There were no speakers.**

11. Adjournment

**Meeting was adjourned at 4:18 p.m.**

**The next meeting of the Tucson Housing Trust Fund Citizen Advisory Committee is tentatively scheduled for Thursday, May 19, 2011 at 3:30 p.m. in the Sentinel Building, Santa Cruz and Pantano Conference Rooms (1<sup>st</sup> Floor) 320 N. Commerce Park Loop.**

